



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

WEDNESDAY  
FEBRUARY 27, 2002  
9:30 A.M.

## BOARD OF DIRECTORS BUDGET AND FINANCE COMMITTEE MEETING

### COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON	-	JERRY HILL - VICE CHAIRPERSON
HAROLD BROWN		WILLIAM CARROLL
SCOTT HAGGERTY		MARK ROSS
TIM SMITH		MARLAND TOWNSEND
SHELIA YOUNG		

4TH FLOOR  
CONFERENCE ROOM

## AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF JANUARY 23, 2002**
4. **REPORT ON COMPRESSED NATURAL GAS (CNG) FILLING AND ELECTRIC VEHICLE (EV) CHARGING STATIONS** **W. Tanaka/5066**  
  
*Informational report on Compressed Natural Gas (CNG) filling and Electric Vehicle (EV) charging stations in the San Francisco Bay Area.*
5. **REPORT ON THE DISTRICT'S LIABILITY INSURANCE COVERAGE** **W. Tanaka/5066**  
  
*Status report on the efforts to recover costs associated with a recent civil court settlement agreement.*
6. **REPORT ON THE DISTRICT'S FIXED ASSET INVENTORY, GASB 34 COMPLIANCE** **W. Tanaka/5066**  
  
*Informational report on the District's fixed asset inventory in compliance with the FY 2000 audit recommendation and Government Accounting Standards Board Rule 34 (GASB 34).*
7. **SECOND QUARTER FINANCIAL REPORT** **W. Tanaka/5066**  
  
*Financial Report for the Second Quarter, ending December 31, 2001 for Fiscal Year 2001/2002. This is an informational report only.*
8. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
9. **TIME AND PLACE OF NEXT MEETING – MARCH 27, 2002 939 ELLIS STREET - SF, CA**
10. **ADJOURNMENT**

**EG:mag**